



REPORTS REQUIRED BY BOILERPLATE

FISCAL YEAR 2000-01

APPROPRIATION ACTS



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FOREWORD

This publication lists reports that are required by boilerplate in the FY 2000-01 appropriation acts. It is organized by appropriation act and lists the section number, the purpose of the required report, both the reporting and receiving entities, and the due date of the report. The number of expenditure line items for each appropriation act and the names of the respective fiscal analysts are also shown.

Several boilerplate reports appear in nearly all of the appropriation acts. These include reports on agency efforts to "Buy American," exceptions granted to the state hiring freeze, internal auditor compliance, and when state spending to units of local governments falls below amounts projected for any quarter.

The Management and Budget Act—Public Act 431 of 1984 as amended—also requires reports. A listing of these reports appears at the end of this document.

Information in this report was compiled by House Fiscal Agency analysts with assistance from Julie Stapelman, Budget Assistant. The report was coordinated and processed for publication by Jeanne Dee, Administrative Assistant.

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ACRONYMS USED IN THIS PUBLICATION

ACS	Activity Classification Structure	JCOS	Joint Capital Outlay Committee
CIS	Community and Industry Services	LEIN	Law Enforcement Information Network
CMHSP	Community Mental Health Service Provider	MBE	Minority Business Enterprise
CTF	Comprehensive Transportation Fund	MCH	Maternal and Child Health
DCD	Department of Career Development	MDOC	Michigan Department of Corrections
DCH	Department of Community Health	MDOT	Michigan Department of Transportation
DDOT	Detroit Department of Transportation	MEDC	Michigan Economic Development Corporation
DEQ	Department of Environmental Quality	MHEAA	Michigan Higher Education Assistance Authority
DMB	Department of Management and Budget	MOE	Maintenance of Effort
DMVA	Department of Military and Veterans Affairs	MSF	Michigan Strategic Fund
DNR	Department of Natural Resources	PASS	Postsecondary Access Student Scholarship
DOC	Department of Corrections	SAC	Senate Appropriations Committee
DOE	Department of Education	SBA	State Building Authority
DOT	Department of Transportation	SCAO	State Court Administrative Office
DSP	Department of State Police	SFA	Senate Fiscal Agency
EPSDT	Early and Periodic Screenings, Diagnoses, and Treatments	SMART	Suburban Mobility Authority for Regional Transportation
FIA	Family Independence Agency	TANF	Temporary Assistance for Needy Families
FTE	Full Time Equivalent	TIFA	Tax Increment Financing Authorities
HAC	House Appropriations Committee	TEDF	Transportation Economic Development Fund
HCFA	Health Care Finance Administration	VSO	Veterans Service Organization
HFA	House Fiscal Agency	WBE	Women's Business Enterprise

**SUMMARY OF REPORTS REQUIRED BY BOILERPLATE
IN FY 2000-01 APPROPRIATION ACTS**
(excluding vetoed line items, sources of funding, and the summary unit)

DEPARTMENT	PUBLIC ACT	REPORTS REQUIRED	EXPENDITURE LINE ITEMS
Agriculture	P.A. 270 of 2000	14	53
Capital Outlay	P.A. 265 of 2000	16	41
Career Development and Michigan Strategic Fund	P.A. 292 of 2000	22	36
Community Colleges	P.A. 272 of 2000	18	31
Community Health	P.A. 296 of 2000	39	153
Consumer and Industry Services	P.A. 293 of 2000	28	81
Corrections	P.A. 237 of 2000	22	111
Education	P.A. 263 of 2000	11	64
Environmental Quality	P.A. 275 of 2000	17	78
Family Independence Agency	P.A. 294 of 2000	26	86
General Government	P.A. 276 of 2000	26	140
Higher Education	P.A. 298 of 2000	21	35
Judiciary	P.A. 264 of 2000	12	29
Military and Veterans Affairs	P.A. 266 of 2000	13	33
Natural Resources	P.A. 267 of 2000	18	68
School Aid	P.A. 297 of 2000	23	0
State Police	P.A. 269 of 2000	19	63
Transportation	P.A. 271 of 2000	31	77
GRAND TOTAL		376	1,179

REPORTS REQUIRED BY BOILERPLATE IN FY 2000-01 APPROPRIATIONS ACTS

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
AGRICULTURE - 53 expenditure line items				<i>Analyst: Tim Aben</i>
205(2)	Exceptions made to the hiring freeze imposed on the state classified service	State Budget Director	Chairs of HAC and SAC	15th of each month
207	Complete project plan on any effort to privatize; submit an evaluation of the privatization effort	Department of Agriculture	HAC and SAC Subcommittees on Agriculture; HFA; SFA	60 days prior to beginning any effort to privatize; within 30 months (evaluation)
208	Electronic notification to Legislature of Internet or Intranet access to reports	Department of Agriculture	HAC and SAC Subcommittees on Agriculture; HFA; SFA	Quarterly
212(1)	Orders of indemnification for destroyed animals pursuant to the Animal Industry Act of 1987	Department of Agriculture	HAC and SAC Subcommittees on Agriculture; HFA; SFA	Prior to indemnification
213	Information regarding appropriation transfers and supplemental appropriations requests	Department of Agriculture	HFA; SFA	When applicable
214	Grants made to local government agencies, institutions of higher education, or nonprofit organizations for the purpose of enhancing agricultural industries in this state	Department of Agriculture	HAC and SAC Subcommittees on Agriculture	10 days prior to issuing a grant
216	Programs funded under the budget	Department of Agriculture	HAC and SAC Subcommittees on Agriculture; HFA; SFA	December 1, 2000
218	Activities of the internal auditor for the prior fiscal year, including a listing of each audit or investigation performed and the proportion of time spent on each statutory activity conducted by the internal auditor	Department of Agriculture	Governor; Director; Auditor General; HAC; SAC; HFA; SFA	March 1, 2000, and biennially thereafter beginning May 1
401(1)	Local health department conformance with state restaurant licensing standards	Department of Agriculture	State Budget Director; HAC and SAC Subcommittees on Agriculture; HFA; SFA	September 30, 2001
402	Significant food-borne outbreaks and emergencies, including enforcement actions, related to food safety during FY 1999-2000	Department of Agriculture	HAC and SAC Subcommittees on Agriculture; HFA; SFA	February 1, 2001
703(5)	List of grants made under the "Grown in Michigan" program	Commission of Agriculture	HAC and SAC Subcommittees on Agriculture; HFA; SFA	10 days prior to making a grant

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
801	Revenues collected from simulcast wagering by each licensed track	Department of Agriculture	State Budget Director; HAC; SAC; HFA; SFA	Monthly
806	Planned reductions in appropriations, allocations, or expenditures from the agriculture equine industry development fund	Department of Agriculture	HAC and SAC Subcommittees on Agriculture; HFA; SFA	10 days before reductions are implemented
902	Long-range plan for assuring viability of the horse racing industry in Michigan, including recommended statutory changes and revenue diversification options	Office of Racing Commissioner	HAC and SAC Subcommittees on Agriculture; HFA; SFA	September 30, 2001

CAPITAL OUTLAY - 41 expenditure line items			<i>Analyst: Al Valenzio, Associate Director</i>	
2406(1)	Status of each planning or construction project financed by the State Building Authority (SBA)	DMB	JCOS; HFA; SFA	As necessary
2406(2)	Financial details of each construction project account	DMB	JCOS; HFA; SFA	August 15, 2001
2406(3)	Specific details on state agency, university, or community college projects which have received a planning authorization	DMB	JCOS; HFA; SFA	August 15, 2001
2407(1)	Capital outlay appropriations contained in acts not previously reviewed by JCOS	DMB Director	JCOS	60 days before an allotment
2409(1)	Detailed comparative cost analysis of a capital project or lease exceeding \$1 million	DMB	JCOS	Varies
2410	Release of five-year capital plans to JCOS and fiscal agencies when Executive budget is presented	DMB	JCOS	With budget submission
2501(1)	Use and Finance Statement for a college, university, or state agency wishing to begin a non-state funded capital project costing at least \$1 million	State agency, university, or community college	DMB; JCOS	Varies
2502	All non-state funded capital projects costing at least \$500,000 but less than \$1 million for colleges, universities, and state agencies	State agency, university, or community college	DMB; JCOS	Quarterly
2601(3)	Total cost and status of all lump sum projects funded under this and previous acts that have been designated as proposed, designed, bid, under construction, or completed during the current year	DMB	JCOS; HFA; SFA	August 15, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
2602(2)	Status of authorized demolition projects	State agency, university, or community college	DMB	July 15, 2001
2704	Status of construction projects financed or to be financed with SBA bonds	DMB	JCOS; HFA; SFA	Biannually or 30 days after a refinancing or restructuring bond issue is sold
2804(1)	Documentation by a community college of its 50% match requirement and local governing board approval	Community college	DMB	As required
2902(1)	List of all privately-owned leased space by state agencies	DMB	JCOS; HFA; SFA	Biannually
3002(1)	Status of waterways, urban recreation, state park, wildlife and fisheries, and other capital outlay projects	DNR	JCOS	August 15, 2001
3102	Status of projects funded in the prior capital outlay budget act and list of proposed projects for the current year	MDOT	JCOS	November 15 of each year
3104(1)	Status of each MDOT capital outlay project or appropriation	MDOT	JCOS	August 15, 2001

CAREER DEVELOPMENT AND MICHIGAN STRATEGIC FUND - 36 expenditure line items				Analysts: Robert Schneider, Steve Stauff
205(2)	Number and justification for exceptions to hiring freeze approved in previous month	State Budget Director	Chairs of HAC and SAC	30th of each month
207	Privatization project plans and evaluation criteria	DCD; MSF	HAC and SAC Subcommittees on DCD and MSF; HFA; SFA	60 days before beginning any privatization effort
	Evaluation of privatization projects	DCD; MSF	HAC and SAC Subcommittees on DCD and MSF; HFA; SFA	Within 30 months of beginning of privatization effort
208	Reports submitted on the Internet or Intranet during the most recent three-month period along with the Internet or Intranet site of each report, and a list of reports expected to be transmitted during fourth quarter	DCD; MSF	HAC and SAC Subcommittees on DCD and MSF; HFA; SFA	Quarterly
211	Grants to local government agencies, institutions of higher education, or nonprofit organizations from funds appropriated outside of the grants appropriations units	DCD; MSF	HAC and SAC Subcommittees on DCD and MSF	At least 10 days before grant or 72 hours before announcement of grant

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
212	Activities of the internal auditor during the prior fiscal year, including a listing of each audit or investigation performed pursuant to certain sections of the Management and Budget Act	Internal auditors of DCD; MSF	Governor; Auditor General; HAC; SAC; HFA; SFA; Director/President of the department/agency	March 1, 2001, and biennially thereafter beginning May 1
304(2)	Anticipated results, performance measures, and expected savings to taxpayers generated by appropriated funding to centers for independent living along with budgetary information on the centers	Michigan Association of Centers for Independent Living; Statewide Independent Living Council	HAC and SAC Subcommittees on DCD and MSF; HFA; SFA; State Budget Director	January 15, 2001
305(9)	Work First participants, the number served, number of participants locating employment, average wage of such employment, number retaining jobs for 90 days, number placed in employment training/educational programs, number of referrals failing to report, a compilation of barriers to employment experienced by participants, and the number referred back to FIA with sanctions	DCD	HFA; SFA; State Budget Director	March 15, 2001
305(11)	Grants awarded under Work First program for preceding two quarters, including amount and recipient of each grant/contract and number of participants and clients placed in employment in each service delivery area	DCD	HFA; SFA; State Budget Director	November 15, 2000, and May 15, 2001
305(12)	Continuing collaboration efforts between DCD and FIA to refine and make available joint guidelines on the eligibility of Work First participants for post-employment training support and on how training/education hours can be applied toward federal work participation requirements	DCD; FIA	HAC and SAC Subcommittees on DCD and FIA; HFA; SFA	October 1, 2000
306(2)	Data collected on Work First program participants, including information on employment status, wages and benefits earned, and public assistance received after leaving the program	DCD	HAC and SAC Subcommittees on DCD; HFA; SFA	March 15, 2001
310(2)	Effectiveness of precollege programs in engineering and the sciences funded by the Department and recommendations on whether state support to expand such programs is warranted, including information on dropout rates, grade point averages, enrollment, and employment for students	DCD	HAC and SAC Subcommittees on DCD; HFA; SFA	February 1, 2001
311	Purpose and amount of grant awards provided from funds authorized by U.S. Department of Labor for the Employment Service Agency that are in excess of appropriation	DCD	HAC and SAC Subcommittees on DCD	Prior to expending funds

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
313	Distribution of Michigan Community Service Commission volunteer investment grants	DCD	HAC and SAC Subcommittees on DCD; HFA; SFA	September 30, 2001
320	Data from each university participating in the King-Chavez-Parks Initiative on employment outcomes for program participants during the most recently completed fiscal year	DCD	HAC; SAC	February 1, 2001
401(7)	Publication of proposed application criteria, instructions, and forms for use by eligible economic development job training grant applicants	MSF	General public	October 1, 2000
401(17)	Grants awarded under the economic development job training program, including amount and recipient of each grant, number of participants and new hires in training under each grant, names, addresses, and total number of employees of all business organizations for whom training is or will be provided, and matching funds to be provided by business organizations	MSF	HFA; SFA; State Budget Director	April 15, 2001, and November 1, 2001
403	Activities, grants, and investment programs financed from the Michigan Strategic Fund/Renaissance Fund using investment or Indian gaming revenue, including list of individual grants and loans made from fund	MSF	HAC and SAC Subcommittees on MSF	Annually
406	Grants awarded by the MSF or the Michigan Economic Development Corporation (MEDC), including name of recipient, amount awarded, and purpose	MSF	HAC and SAC Subcommittees on MSF; HFA; SFA	May 1, 2001, and November 1, 2001
407	MEDC programs' activities, including details on actual spending and number of FTEs for its programs from previous fiscal year	MSF	HAC and SAC Subcommittees on MSF; HFA; SFA	January 1, 2001
411(2)	Summary, including financial statement, identifying all encumbrances on or expenditures from these grant funds and economic impact analysis resulting from expenditure of the funds	Michigan small business development center state headquarters	MSF; HAC and SAC Subcommittees on MSF	September 30, 2001
412	Notice of decision to eliminate any foreign outreach personnel	MSF	HAC and SAC Subcommittees on MSF	Upon decision to close an office
COMMUNITY COLLEGES - 31 expenditure line items				<i>Analyst: Caven West</i>
208	Notification of reports on Internet and Intranet	DCD	HAC and SAC Subcommittees on Community Colleges; HFA; SFA	Quarterly

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
211(1)	Publication of community college Activity Classification Structure (ACS) data book	DCD	Legislature	March 1, 2001
212(1)	Publication of audits of ACS data of seven randomly-selected colleges	Auditor General	HAC; SAC; DCD; State Budget Director	Before June 1, 2001
212(3)	College responses to audit findings and plans for compliance	Audited community colleges	HAC; SAC; HFA; SFA; DCD; Auditor General; DMB	60 days after audit report is released
215	Annual audited financial statements of colleges	Community colleges	Legislature; HFA; SFA; Auditor General; DCD; State Budget Director	November 15, 2000
218	Publication of Michigan Community Colleges Enrollment Profile including reports on employment and enrollment of women and minorities	DCD	State Budget Director; HAC and SAC Subcommittees on Community Colleges; HFA; SFA	March 1, 2001
220	Audit of tax revenue losses of the past three years due to tax increment financing authorities (TIFAs) and tax abatements	Auditor General	HAC and SAC Subcommittees on Community Colleges; HFA; SFA	February 15, 2001
221(3)	Number of North American Indian students enrolled and number of Indian tuition waivers granted	Community colleges; DCD	HAC and SAC Subcommittees on Community Colleges; HFA; SFA; State Budget Director	January 7, 2001
223	Aggregate academic status of students	Community colleges; DCD	Interested high schools	Upon request
224(3)	Steps taken to increase collaboration with four-year universities	Community colleges; DCD	HAC and SAC Subcommittees on Community Colleges; HFA; SFA	January 7, 2001
226	Notification of changes in student tuition and fee rates	Community colleges	HFA; SFA; DCD	30 days after change
227(2)	Number and type of degrees and certificates awarded	Community colleges; DCD	HAC and SAC Subcommittees on Community Colleges; HFA; SFA; State Budget Director	January 7, 2001
229(2)	Public information reporting requirements under crime awareness and campus security act of 1990, Title II of student right-to-know and campus security act	Community colleges; DCD	School districts; parents; students	Not specified

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
303(4)	Number of programs created, job placement rates, amount budgeted, amount expended, and number of employers who have hired participants for partnership in employment program	Community colleges; DCD	HAC and SAC Subcommittees on Community Colleges; State Budget Director; HFA; SFA	November 1, 2001
401(7)	Summary of accomplishments under, expenditures for, and compliance with intent of At-Risk program and number of At-Risk students served	Community colleges; DCD	HAC and SAC Subcommittees on Community Colleges; HFA; SFA; State Budget Director	120 days after end of state's fiscal year
401(8)	Notification of At-Risk grant money that was expended or encumbered	Community colleges; DCD	State Treasurer; State Budget Director; HFA; SFA; Auditor General	12 months after receipt of money
403	Names of community colleges awarded grant funds, amount of fund awarded, and percentage awarded to bureau of apprenticeship training certified programs	MEDC	HAC and SAC Subcommittees on Community Colleges; HFA; SFA	November 1 of each year
404(14)	Number of postsecondary access student scholarship (PASS) program recipients, awards per student, total program expenditures	Michigan Higher Education Assistance Authority (MHEAA)	HAC and SAC Subcommittees on Community Colleges; HFA; SFA; DMB	May 1, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
COMMUNITY HEALTH - 153 expenditure line items		<i>Analysts: Margaret Alston; Bill Fairgrieve, Deputy Director; Susan Frey</i>		
205(2)	Number of exceptions to the hiring freeze approved for the state classified civil service during the previous month and justifications for exceptions	State Budget Director	Chairs of HAC and SAC	15th of each month
207	Complete project plan of any effort to privatize	DCH	Appropriate HAC and SAC Subcommittees; HFA; SFA	60 days before beginning any effort to privatize
208	Cumulative listing of reports submitted during the most recent three-month period along with the Internet or Intranet site of each report and listing of reports expected to be transmitted in the following quarter	DCH	HAC and SAC Subcommittees; HFA; SFA	Quarterly
212(2)(3)(4)	Fiscal Year 2000-01 appropriations fund sources by line item appropriations, sources of funds proposed to support the FY 2001-02 executive budget recommendation, and all revenue source detail for consolidated revenue line item detail	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	On or before February 1, 2001, upon release of the FY 2001-02 executive budget recommendation, and upon request to DCH
213	Detailed spending plan by appropriation line item, allocations from appropriated funds, description of allocations or bid processes, eligibility criteria for program participation, and outcome measures used for evaluating programs receiving tobacco tax funds	State departments, agencies, and commissions receiving tobacco tax funds from part 1	HAC; SAC; HFA; SFA; State Budget Director	November 1, 2000
216(3)	All reimbursements, refunds, adjustments, and settlements from prior years	DCH	HAC and SAC Subcommittees on Community Health	Promptly
217	Amount of monthly funding paid to CMHSPs to support the Medicaid managed mental health care program, per capita rate paid for each eligibility group for each CMHSP, number of cases in each eligibility group for each CMHSP, and year-to-date summary of eligibles and expenditures for the Medicaid managed mental health care program	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	On or before the 10th of each month
219(1)(2)	Projects carried out by the Michigan Public Health Institute which are funded by Part 1 appropriations	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	On or before November 1, 2000, and May 1, 2001
219(3)	Copies of all reports, studies, and publications produced by the Michigan Public Health Institute with Part 1 appropriated funds	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	On or before September 30, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
402(2)(3)	New contracts or amendments to contracts with CMHSPs that affect enacted rates or expenditures	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	Immediately when the situation described occurs
404	Demographic description of service recipients of CMHSPs; per capita expenditures by client population group; expenditures by client group and fund source and cost information by service category; data describing service outcomes including the number of people receiving requested services and the number of people requesting services who are on waiting lists for services; lapses and carry forwards for CMHSPs for FY 1999-2000; contracts for mental health services entered into by CMHSPs with providers; an estimate of the number of FTEs employed or contracted directly by CMHSPs by September 30, 2000, and an estimate of the number of FTEs employed through contracts with provider organizations as of September 30, 2000; CMHSPs' expenditures organized by Medicaid eligibility group; and performance indicator information required to be submitted in accordance with CMHSPs contracts	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	No later than May 31, 2001
408	Expenditures and services data on substance abuse prevention, education, and treatment programs for FY 1999-2000	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Office	April 15, 2001
413	DCH's plan which conforms to the requirements of the federal Health Care Finance Administration (HCFA) for the competitive procurement of contracts to manage Medicaid mental health, developmental disabilities, and substance abuse services	DCH	HAC and SAC Subcommittees on Community Health; HCFA	No specified date
416(3)	Data on psychotropic medications which include the type, number, cost, and prescribing patterns of Medicaid providers	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; CMH boards	Quarterly
417(5)	Activities by CMH boards to form regional partnerships	DCH	HAC and SAC Subcommittees; HFA; SFA	Quarterly
604	Number of days of care CMHSPs purchased from state hospitals and centers, number of days of care CMHSPs purchased from private hospitals, number and type of CMHSPs' alternative placements to state hospitals and centers other than private hospitals, and CMHSPs' waiting lists for placements in state hospitals and centers	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	Semiannually
605(3)	Closure plans for state hospitals, centers, or agencies	DCH	HAC and SAC Subcommittees	Four months after the certification of a closure

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
903	Expenditures and activities undertaken by the lead abatement program	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	Semiannually
904(4)	Planned allocation of the funds appropriated for local public health operations	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	April 1, 2001
1011(2)	African-American male health improvement program outlined in Sec. 1011(1)	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	March 1, 2001
1012	Outcomes of the early childhood collaborative secondary prevention program	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA	Annually - no date specified
1102(1)(a)	Information on clinic funding sources, client demographics, utilization data, and referrals	Adolescent health care clinics receiving funds	DCH	Annually - no date specified
1102(3)	Information on adolescent health care clinic funding sources, client demographics, utilization data, and referrals, as provided to DCH by adolescent health care clinics receiving funds	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA	March 31, 2001
1104	Planned allocations and additional information on local maternal and child health (MCH) services, prenatal care outreach and service delivery support, family planning local agreements, and pregnancy prevention programs	DCH	HFA; SFA	April 1, 2001
1109(2)	Dental programs line item report on numbers of individuals treated, procedures performed, and approximate total market value of procedures performed through September 30, 2000	DCH	HAC and SAC Subcommittees on Community Health; House and Senate Standing Committees on Health Policy	November 1, 2000
1403	Home-delivered meals waiting lists based upon standard criteria defined in Sec. 1403	Each area agency on aging region	Office of Services to the Aging	None specified
1603(2)	Study to determine savings to Medicaid pharmacy providers as a result of an automated pharmacy claims adjudication system	DCH	Legislature	Prior to recommendation of pharmacy dispensing fee adjustment
1612(3)	Automated pharmacy claims adjudication and prospective drug utilization review system and disease management system	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA	Bimonthly

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
1613	Mail-order pharmacy program study	DCH	HAC and SAC Subcommittees on Community Health	Prior to implementation of a mail-order pharmacy program
1617	Qualified health plan utilization data on immunizations, early and periodic screenings, diagnoses and treatments (EPSDT), blood lead level testing, and maternal and infant support services	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director; local health departments	Annually
1641(3)	Medicaid managed care problems and complaints and their resolution	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; Health Plans Advisory Council	Semiannually
1657	Plan for Medicaid long-term care	DCH	Senate Majority Leader; Speaker of the House; HAC and SAC Subcommittees on Community Health; State Budget Director	24 days prior to implementation of the Long-Term Care Plan
1691(1)	Development of a uniform Medicaid billing form	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA	Every 2 months
1691(3)	Medicaid billing seminars for qualified health plans and Medicaid providers	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA	Quarterly
1692(3)	Qualified health plan enrollees, EPSDT, and maternal/infant support services	DCH	HAC and SAC Subcommittees on Community Health; HFA; SFA; State Budget Director	February 1, 2001
1703(4)	Rebasing Medicaid fee schedule for physician and outpatient hospital services using the Medicare payment methodology	DCH	Chairs of HAC and SAC Subcommittees on Community Health; HFA; SFA	Bimonthly
1704	Results of long-term care innovations grants allocated in FY 1999-2000	DCH	Not specified	September 30, 2001
1708	Medicaid psychotropic drug utilization advisory committee	Advisory committee	HAC and SAC Subcommittees on Community Health; HFA; SFA	September 30, 2001
1710	Disproportionate share hospital payment methodology and geographic distribution	DCH	Chairs of HAC and SAC Subcommittees on Community Health; HFA; SFA	May 1, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
CONSUMER AND INDUSTRY SERVICES - 81 expenditure line items				Analyst: Robert Schneider
205(2)	Number and justification for exceptions to hiring freeze approved in previous month	State Budget Director	Chairs of HAC and SAC	30th day of each month
207	Privatization project plans and evaluation criteria	DCD; MSF	HAC and SAC Subcommittees on DCD and MSF; HFA; SFA	60 days before beginning any privatization effort
	Evaluation of privatization projects	DCD; MSF	HAC and SAC Subcommittees on DCD and MSF; HFA; SFA	Within 30 months of the beginning of privatization effort
208	Reports submitted on the Internet or Intranet during the most recent three-month period along with the Internet or Intranet site of each report and a list of reports expected to be transmitted during fourth quarter	DCD; MSF	HAC and SAC Subcommittees on DCD and MSF; HFA; SFA	Quarterly
211	Notice of grants to local government agencies, institutions of higher education, or nonprofit organizations from funds appropriated outside of the grants appropriations units	DCD; MSF	HAC and SAC Subcommittees on DCD and MSF	At least 10 days before grant or 72 hours before announcement of grant
304	Amount of revenue received from sale of customized listings of nonconfidential information	CIS	HAC and SAC Subcommittees on CIS	June 1, 2001
306(6)	Arts and cultural grant recipients failing to meet matching requirements	Michigan Council for Arts and Cultural Affairs	HAC and SAC Subcommittees on CIS	Prior to the end of recipient's award period
306(7)	Summary of projects funded for each arts grant recipient	CIS	HAC and SAC Subcommittees on CIS	November 1, 2000
306(8)	Plans to implement legislative provisions for distribution of arts and cultural grants, including process for evaluating organizational quality and achieving equitable geographic distribution, and a summary of revisions to Council's grant programs	CIS	HAC and SAC Subcommittees on CIS	February 1, 2001
306(9)	Arts grant applicants, including amount requested, amount awarded, grant category, applicant's county, expected number of patrons to be served, amount of matching funds, and the applicant's peer review panel score	CIS	HAC and SAC Subcommittees on CIS	October 1, 2000

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
306(10)	Summary of regranted awards made by regrantee organizations from appropriated funds, including name, award amount, and county of each grantee	CIS	HAC and SAC Subcommittees on CIS	September 1, 2001
306(11) (a)	Final reports of arts and cultural grant recipients including revenue, expenditure, employment, and audience detail	All recipients of arts grants	Michigan Council for Arts and Cultural Affairs; HAC and SAC Subcommittees on CIS	30 days after the end of the grant period
306(11) (b)	Quarterly financial reports including revenue, expenditure, and employment detail from arts and cultural grant recipients	Recipients of arts grants of more than \$100,000	Michigan Council for Arts and Cultural Affairs; HAC and SAC Subcommittees on CIS	January 7, April 7, July 7, and October 7 of each year
	Annual report and audit report of arts and cultural grant recipients for fiscal year in which majority of grant was disbursed	Recipients of arts grants of more than \$100,000	Michigan Council for Arts and Cultural Affairs; HAC and SAC Subcommittees on CIS	90 days after the end of the recipient's fiscal year
306(12)	List of arts grant awardees	Michigan Council for Arts and Cultural Affairs	HAC and SAC Subcommittees on CIS; each legislator whose district is receiving a grant	Within one day following the final Council vote on arts grants
306(19)	Findings of annual assessment of grant management and distribution of mini-grant awards by designated regional regrantee agencies	Michigan Council for Arts and Cultural Affairs	HAC and SAC Subcommittees on CIS	September 30, 2001
306(22)	Findings of Council's assessment of its granting processes and procedures; progress report on steps taken to implement new initiatives prescribed by the Legislature	Michigan Council for Arts and Cultural Affairs	HAC and SAC Subcommittees on CIS	February 1, 2001
306(23)	Progress on steps taken to implement the recommendations of the Legislative Auditor General as outlined in the most recent performance audit of the Council	Michigan Council for Arts and Cultural Affairs	HAC and SAC Subcommittees on CIS	February 1, 2001
308	Status of housing production goals under all financing programs; special attention to efforts to raise affordable multi-family housing goals	Michigan State Housing Development Authority	HAC and SAC Subcommittees on CIS	Annually
311	Unexpended funds collected for licenses, permits, and other elevator regulation fees	CIS	HAC and SAC Subcommittees on CIS	Annually
314	Summary of any evaluation reports and subsequent approvals or disapprovals of juvenile residential facilities operated by the FIA	CIS	HAC; SAC; Clerk of the House; Secretary of the Senate	Upon release of such reports

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
317	Purpose and amount of grant awards provided from funds authorized by U.S. Department of Labor for the unemployment agency that are in excess of appropriation	CIS	HAC and SAC Subcommittees on CIS	Prior to expending funds
320(3)	Notification of criteria to be used in awarding Nursing Home Quality Incentive Grants	CIS	Nursing home providers	January 1, 2001
321	Data on initial and follow-up surveys conducted on all nursing homes in the state	CIS	HAC and SAC Subcommittees on CIS; HFA; SFA	March 1, 2001, and September 1, 2001
322	Number of individuals killed and number of individuals injured on the job within industries regulated by the Bureau of Safety and Regulation	CIS; Bureau of Safety and Regulation	HAC and SAC Subcommittees on CIS; HFA; SFA	February 1, 2001
323	Status of the nursing home complaint investigation backlog and suggested revisions to statute or rules that will assist the nursing home survey and complaint investigation process	CIS	Legislature; HFA; SFA	November 1, 2000
329(2)	Expenditures for the previous fiscal year from insurance regulatory fees in the Executive Direction and Management Services appropriation units and on salary and expenditures of the Commissioner of the Office of Financial and Insurance Services	CIS	HAC and SAC Subcommittees on CIS	February 1, 2001
331(2)	Effect of semi-annual joint training between nursing home surveyors and providers on frequently-issued nursing home citations	CIS	Legislature	January 15, 2001

CORRECTIONS - 111 expenditure line items**Analyst: Marilyn Peterson**

205(2)	Exceptions to hiring freeze and associated justification	State Budget Director	Chairs of HAC and SAC	15th of each month
207	Project plan for any effort to privatize	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA	120 days before beginning any effort to privatize
208	List of reports available on Internet or legislative Intranet	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA	Quarterly
215	Savings realized through consolidation of certain line items	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; State Budget Director	September 30, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
216	Assessment of safety and security of Youth Correctional Facility and information on programs and program enrollment at the Youth Correctional Facility	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; State Budget Director	Quarterly
218	Production and distribution of milk and milk products	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; State Budget Director	April 1, 2001
302(2)	Allocation and expenditure of substance abuse treatment funds	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA	April 1, 2001
306(5)	Progress report on implementation of pilot substance abuse treatment programs	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA	April 1, 2001
401	Three-year and five-year prison population projections	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; DMB	February 1, 2001
402	Specified data in individual annual reports for the technical rule violator program, the community residential program, the electronic tether program, and the special alternative to incarceration program	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; DMB	April 1, 2001
404	Information on staffing ratios	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; DMB	April 1, 2001
405(4)	Effect of any DOC-recommended policy changes regarding technical violators of parole and probation	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; DMB	March 1, 2001
601(2)	Caseload audit of field agents	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA	September 30, 2001
704(1)	Details to be included in Office of Community Corrections' March biannual report	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; DMB	March 1, 2001 (set by MCL 791.41)
704(3)	Plans for expenditure of community corrections public education and training funds	DOC	HAC and SAC Subcommittees on Corrections	October 15, 2000
707(6)	Results of contractual study on impact of legislative sentencing guidelines	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA	Periodically

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
708(9)	Probation detention program impact on prison admissions and recidivism	Program administrator	HAC and SAC Subcommittees on Corrections; HFA; SFA; DMB	March 1, 2001
903(1)	Prisoner health care and health care contracts	DOC	HAC and SAC Subcommittees on Corrections	January 1, 2001, and July 1, 2001
1007	Data on prisoner lawsuits	DOC	None specified	September 30, 2001
1008	Evaluation of Projects RESTART and CHANGE	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA	March 1, 2001
1009(2)	Expenditures from the Inmate Housing Fund	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; DMB	Quarterly
1010	Academic/vocational program enrollments, program completions, waiting lists, and information on the Michigan Prison Build programs	DOC	HAC and SAC Subcommittees on Corrections; HFA; SFA; DMB	September 30, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
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EDUCATION - 64 expenditure line items				Analyst: Caven West
205(2)	Exceptions to the hiring freeze granted in the previous month and justification for the exceptions	State Budget Director	Chairs of HAC and SAC	15th of each month
207	Project plan that includes the criteria under which the privatization initiative will be evaluated	DOE	HAC; SAC; HFA; SFA	60 days before effort to privatize
208	Notification of reports on Internet or Intranet	DOE	HAC and SAC Subcommittees on DOE; HFA; SFA	Quarterly
212	Copies of the State Board of Education agenda and all supporting documents	DOE	State Budget Director; HFA; SFA	Concurrent with Board notification
218(1)	All personal service contracts awarded without competitive bidding, pricing, or rate-setting	DMB; principal executive departments and agencies	HAC and SAC Standing Committees; HFA; SFA	Monthly
218(2)	Summary identifying any authorization for personal service contracts	DMB	HAC and SAC Standing Committees; HFA; SFA	Monthly
221	Drafts of proposed special education rules	DOE	HAC and SAC Subcommittees on DOE	Not specified
301(3)	Per diem and expenses for the previous quarter for members of the State Board	DOE	HFA; SFA; State Budget Director; the public	Quarterly
407	General services expenditures made at the Michigan School for the Blind's former site	DOE	HAC and SAC Subcommittees on Education	No date specified
710(5)	Outcomes achieved by each demonstration program funded	School districts; DOE	HAC and SAC Standing Committees on Education; HAC and SAC Subcommittees on DOE; HFA; SFA; State Board of Education	November 29, 2002
711(3)	Outcomes achieved by entities funded under the innovative curriculum development grant program	DOE	HAC and SAC Subcommittees on DOE; HFA; SFA; State Board of Education	March 30, 2001

ENVIRONMENTAL QUALITY - 78 expenditure line items				Analyst: Kirk Lindquist
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Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
205(2)	Identify and justify exceptions to the state hiring freeze	DMB	HAC; SAC	15th of each month
207	Privatization plans	DEQ	HAC and SAC Subcommittees on Natural Resources and Environmental Quality; HFA; SFA	60 days before effective date of privatization
211(2)	Name, award criteria, funding source, and recipients of grants and loans	DEQ	HAC; SAC	September 30, 2001
212	Restricted fund balances, projected revenues, and expenditures	DEQ	DMB; HAC and SAC Subcommittees on Natural Resources and Environmental Quality	February 15, 2001
213	Legal settlements	DEQ	HAC; SAC	September 30, 2001
214	Great Lakes water diversion plans and research	DEQ	Legislature	No due date provided
215	Activities of the internal auditor	DEQ	Governor; Auditor General; HAC; SAC; HFA; SFA	March 1, 2002
217	Proposed work projects	DEQ	HAC; SAC	November 15, 2000
218	Work Group on Court Settlements	Work Group	Legislature	December 15, 2000
219(3)	Status of environmental cleanup and redevelopment, storage tanks, emergency actions, revitalization projects, contaminated lake and river sediment cleanup projects	DEQ	DMB; HAC and SAC Subcommittees on Natural Resources and Environmental Quality; HFA; SFA	March 31, 2001
220	Efforts to address children's health issues that cross agency jurisdictional boundaries, exposure concerns related to contaminated soils, and risk assessments from hazardous indoor and outdoor air pollutants	DEQ	DEQ Website	September 30, 2001
401	Status of air quality program expenditures and revenues	DEQ	DEQ Website	September 30, 2001
502(2)	Impact of non-native aquatic nuisance species on Michigan natural resources	DEQ	House and Senate standing committees on natural resources and the environment; HAC and SAC Subcommittees on Natural Resources and Environmental Quality; HFA; SFA	October 1, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
601	Laboratory services revenue and test charges	DEQ	Legislature	Quarterly
802	Underground Storage Tank Financial Assistance Fund FY 1998-99 year-end financial report	DEQ	HAC; SAC; HFA; SFA	October 31, 2001
902	Solid Waste Alternatives Program projects	DEQ	HAC and SAC Subcommittees on Natural Resources and Environmental Quality; HFA; SFA	September 30, 2001
1003	Strategy to increase the use of tire-derived fuel	DEQ	HAC and SAC Subcommittees on Natural Resources and Environmental Quality	March 1, 2001

FAMILY INDEPENDENCE AGENCY - 86 expenditure line items				<i>Analysts: Myron Freeman, Erin Black</i>
201(2)	Notice if it appears that state spending to local units of government will be less than the amount projected	Family Independence Agency (FIA)	State Budget Director; HAC; SAC; HFA; SFA	None specified
205(2)	Number of and justification for exceptions to the hiring freeze on state classified civil service employees approved in the previous month	DMB	Chairs of HAC and SAC	15th of each month
207	Project plan that includes criteria under which a privatization initiative will be evaluated and project evaluation	FIA	HAC and SAC Subcommittees on FIA; HFA; SFA	Plan - at least 60 days before beginning effort to privatize; Evaluation - within 30 months
208	Notification in writing on the Internet or Intranet sites of required reports, including quarterly cumulative listing of reports submitted in the previous three months and listing of reports expected to be transmitted in the following quarter	FIA	HAC and SAC Subcommittees on FIA; HFA; SFA	Quarterly
214(1)	Allocation of funds within program budgeting line items for fiscal year ending September 30, 2001	FIA	Chairs of HAC and SAC Subcommittees on FIA; HFA; SFA	None specified
214(2)	FTEs in pay status by type of staff	FIA	None specified	Monthly
215	Notice if legislative objective in the FIA budget or the Social Welfare Act cannot be implemented without loss of federal financial participation	FIA	HAC; SAC; HFA; SFA	None specified

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
218(1)	Temporary Assistance for Needy Families (TANF) block grant expenditures, carry forward, and interdepartmental or interagency fund transfers	FIA	HAC and SAC Subcommittees on FIA	October 15, 2000, and April 15, 2001
218(2)	Notice of proposed changes in utilization or distribution of TANF funding or distribution of TANF Maintenance of Effort (MOE) spending	DMB	HAC and SAC Subcommittees on FIA; HFA; SFA	None specified
219	Number of veterans receiving food stamps, public assistance, and Medicaid	FIA	Include in quality control reporting	None specified
222	Internal audit activities for the prior fiscal year	FIA	Governor; Auditor General; HAC; SAC; HFA; SFA; Department Director	March 1, 2001; biennially beginning May 1
401(3)	Progress of reaching federal child support enforcement system requirements and action plan as to how attainment will be reached	Appropriate counties; FIA; Judiciary	None specified	Progress report and action plan - November 15, 2000
403	Proposed use and distribution plan for the Community Services Block Grant funds	FIA	Chairs of HAC and SAC Subcommittees on FIA	September 30, 2001
404	Plan based on recommendations from the Department of Civil Rights and Indian organizations to assure that Community Services Block Grant funds are equitably distributed	FIA	HAC and SAC Subcommittees on FIA	October 31, 2000
409(1)	Effectiveness of the enhanced technical and vocational training program	FIA; DCD	HAC and SAC Subcommittees on FIA	August 31, 2001
514	Child protective services	FIA	Legislature	January 1, 2001
516	Adoption services for special needs children	FIA	HAC and SAC Subcommittees on FIA; HFA; SFA	June 1, 2001
519(3)	Results of review on rates paid for residential treatment, specialized foster care and supervised independent living services, and actions taken and recommendations for changes based on review	FIA	House and Senate Committees on Human Services; HAC and SAC Subcommittees on FIA; HFA; SFA	June 1, 2001
622(2)	Outcomes for Work First participants	FIA; DCD	HAC and SAC Subcommittees on FIA and DCD; HFA; SFA	March 15, 2001
626(3)	Progress on day care training and incentive payment program targeted at in-home aides and relatives providing day care	FIA	HAC and SAC Subcommittees on FIA	March 1, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
628(2)	Activities conducted and recommendations made during the year by the "Ready to Succeed Dialogue with Michigan"	Ready to Succeed Dialogue with Michigan	Legislature	September 30, 2001
630(1)	Progress implementing Work First training and education guidelines	FIA; DCD	HAC and SAC Subcommittees on FIA and DCD; HFA; SFA	October 1, 2000
636	Late child care provider payments for the year of 2000	FIA	HAC; SAC; House and Senate Committees on Human Services	March 1, 2001
657(7)	Before- or After- School pilot program expenditures and outcomes	FIA	House and Senate Committees on Human Services; HAC and SAC Subcommittees on FIA; HFA; SFA	August 30, 2001
661	Transitional Work Support Program expenditures and outcomes	FIA	HAC and SAC Subcommittees on FIA	September 30, 2001
705(1)	The W. J. Maxey facility	FIA	HAC and SAC Subcommittees on FIA	Annual Budget Presentation

GENERAL GOVERNMENT - 140 expenditure line items

Analysts: Robin Risko, Steve Stauff

201(2)	Whether state spending to local units of government will be less than the amount that was projected to be expended	Library of Michigan; Departments of State and Treasury	State Budget Director; HAC; SAC; HFA; SFA	When applicable
201(4)	Whether payments to local units of government and state spending amounts from state sources are different than the estimated amounts listed	State Budget Director	HAC; SAC	Within 30 days after final book closing for the fiscal year
205(2)	Number of exceptions granted to the hiring freeze during the previous month and justification for the exceptions	State Budget Director	Chairs of HAC and SAC	28th of each month
207	Plans to privatize, including criteria under which the privatization initiative will be evaluated	All state departments/ agencies receiving appropriations in the bill	HAC and SAC Subcommittees on General Government; HFA; SFA	60 days before beginning any effort to privatize

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
	Evaluation of the privatization initiative	Any state department/ agency which implements a privatization initiative	HAC and SAC Subcommittees on General Government; HFA; SFA	Within 30 months of the privatization
208	Cumulative listing of reports placed on the Internet or legislative Intranet during the most recent three-month period, Internet or Intranet site of each report, and a list of those reports expected to be transmitted in the following quarter	DMB	HAC and SAC Subcommittees on General Government; HFA; SFA; those recipients identified for each reporting requirement	Quarterly
401(2)	Amount of local and private funding received and expended for development and presentation of training for employers on equal employment opportunity law and procedures; publication and sale of civil rights related informational material; provision of copy material made available under freedom of information requests; copy, subpoena, and witness fees; and development, presentation, and participation in mediation processes for certain civil rights cases	Department of Civil Rights	State Budget Director; HAC; SAC; HFA; SFA	Annually
602(3)	Number of contracts entered into with certified minority- and women-owned and -operated accounting firms and accounting firms owned and operated by persons with disabilities	Office of the Auditor General	HAC and SAC Subcommittees on General Government	November 1 of each year
603(3)	Results of the Office of the Auditor General's assessment of the internal control structure for the state's membership reporting and auditing process and recommendations to improve the internal control structure; names of contractors, contract costs, dollar amounts of audit citations, and other information related to determining whether this audit function should be continued	Office of the Auditor General	Department of Education; State Budget Director; HAC; SAC	January 31, 2002
604	All recommendations made by the Auditor General in all audit reports that are not complied with by the audited agencies	Office of the Auditor General	HAC; SAC; HFA; SFA	When applicable
656	Unique services that each library provides to the public, unique services that each library provides to the State of Michigan, and amount of state grant funding expended by each library for providing the services	Detroit and Grand Rapids Public Libraries	HAC and SAC Subcommittees on General Government	April 1
713	Revisions exceeding \$500,000 to current contracts for computer software development, hardware acquisition, or quality assurance	DMB	Chairs of HAC and SAC; Chairs of HAC and SAC Subcommittees on General Government	14 days prior to DMB's finalization of revisions

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
715	Total funds expended and amounts received from FIA for implementation components of the Child Support Enforcement System	DMB	HAC; SAC; HFA; SFA	Annually by April 1
718	Feasibility study regarding placement of automated external defibrillators in quantities as needed for each building utilized by a state agency that houses state employees or that is open to the public for state business	DMB	Not stipulated	Once DMB completes its report of privately-owned leased space utilized by state agencies as provided by law
805(5)	Amounts of gifts, contributions, donations, and grants of money received, to include a listing of expenditures made from the amounts received; a listing of any gift, donation, contribution, or grant of property other than money received; and revenue received from the sale of paid advertising, with an indication of the number of advertising transactions	Department of State	HAC; SAC; HFA; SFA; State Budget Director	March 1 of each year
823	Recommendations made by the Department on a program that identifies to law enforcement officers vehicles whose drivers are exempt from the use of a safety belt pursuant to the Michigan Vehicle Code	Department of State	HAC; SAC	November 1, 2000
902(2)	Contracts the state has with collection agencies and law firms who collect delinquent taxes and other accounts due the state	Department of Treasury	State Budget Director; HAC; SAC	November 30
903(2)	Performance of each retirement fund's investment portfolio by investment advisor	Department of Treasury	HAC; SAC	Annually
906(1)	Detail of audits performed and audit charges for local units of government, state departments, and state agencies	Department of Treasury	State Budget Director; HFA; SFA	November 30
911(2)	Detail of collection services provided to state departments and agencies, to include funds collected and costs of collection	Department of Treasury	State Budget Director; HFA; SFA	November 30, 2001
933(3)	Method used to report Michigan Educational Assessment Program test results to school districts	Department of Treasury	HAC; SAC	Within six weeks of first publishing program test results
933(4)	Notification if there is not sufficient revenue to administer the Michigan Educational Assessment Program	Department of Treasury	HAC; SAC	When applicable
934	Amount of revenue received from the sale of information relative to unclaimed property listings	Department of Treasury	HAC; SAC	June 1, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
935(a)	Notification of opportunities for tax preparers who support electronic tax filing to be included in directories, lists, or similar publications in printed or electronic form	Department of Treasury	Private tax preparer entities	November 15, 2000
938(5)	Receipts and distribution of revenues by local revenue sharing boards	Department of Treasury	HAC; SAC	September 30, 2001
954	Audit performed on the Senior Citizens' Cooperative Housing Tax Exemption program	Department of Treasury	HAC and SAC Subcommittees on General Government	When applicable

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
HIGHER EDUCATION - 35 expenditure line items			<i>Analyst: Hank Prince, Associate Director</i>	
208	Pilot use of Internet for reports	Independent/state universities/state agencies	Various recipients	None specified
209	Buy American compliance	State universities	Upon request	May 1, 2001
210(4)	Appropriation procedures/policies	HFA; SFA	Universities	None specified
214	Tuition tax credit documentation	Independent/state universities	HFA; SFA	When sent to Treasury
302(3)	Tuition grant maximum award	Higher Education Assistance Authority	State Budget Director; HFA; SFA	December 15, 2000
307	Audits of independent colleges	State Auditor General	HAC; SAC	May 1, 2001
401(2)(3)	Joe Young Psychiatric Research Program	Wayne State University	DCH; State Budget Director; HFA; SFA	November 1, 2001
404	Detroit College of Law-Michigan State University financial and accounting audit	State Auditor General	State Budget Director; HFA; SFA; HAC and SAC Subcommittees on Higher Education	None specified
412	Number of students who graduate by academic area	State universities	State Budget Office	November 15, 2000
421	Central Michigan Charter Schools Performance and Development Institute	Central Michigan University	HAC; SAC; HFA; SFA	September 30, 2001
433(3)	Project GREEN's performance and accomplishments	Project GREEN	HAC and SAC Subcommittees on Higher Education and Agriculture	November 1, 2001
506	Expenditure of King-Chavez-Parks funds	Higher education institutions	DCD	April 15, 2001
601(1)(2)	Academic status of high school students	Universities; high schools	High schools; universities	None specified

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
601(3)	Use of student achievement information	Presidents Council, state universities; Michigan Association of Secondary School Principals	HFA; SFA; State Budget Director	August 31, 2001
701(1)	Enrollment audits of five public universities	State Auditor General	HAC; SAC; State Budget Director	July 1, 2001
702	Implementation of audit recommendations	Universities audited	Auditor General; HFA; SFA; State Budget Director	60 days after audit
704	English proficiency of teaching faculty	State universities	HFA; SFA; State Budget Director	November 1, 2000
705	Undergraduate instruction by faculty rank	State universities	HFA; SFA; State Budget Director	October 31, 2000
708	Performance audits of three public universities	State Auditor General	None specified	September 30, 2001
709(1)	Crime awareness and campus security	Higher education institutions subject to federal campus security act	Michigan Department of Education	October 15, 2000
710	Receipt of need- and merit-based financial aid	State universities	HAC and SAC Subcommittees on Higher Education; HFA; SFA	February 15, 2001

JUDICIARY - 29 expenditure line items				Analyst: Tim Aben
207	Privatization of judicial functions	Judicial branch	HAC and SAC Subcommittees on Judiciary; HFA; SFA	60 days prior to implementation date
208	Electronic notification to Legislature of Internet or Intranet access to reports	Judicial branch	HAC and SAC Subcommittees on Judiciary; HFA; SFA	Quarterly
211	Personal service contracts	Judicial branch	HAC; SAC; HFA; SFA	Monthly
213	Listing of each audit or investigation provided by the agency's internal auditor	Judicial branch	Governor; Chief Justice; Auditor General; HAC; SAC; HFA; SFA	March 1, 2001; biennially beginning May 1, 2003

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
301(1)	Amounts collected in excess of funds identified as user service charges	SCAO	HAC and SAC Subcommittees on Judiciary; State Budget Director	30 days prior to expenditure of excess revenue collected
301(2)	Details of user service charges for the previous year	SCAO	HAC; SAC; HFA; SFA	January 1 each year
305	Status of accounts to avoid overexpenditures	Supreme Court	HAC and SAC Subcommittees on Judiciary; State Budget Director	Quarterly
309(1)	All accounts receivable owed to the courts as of September 30, 2000	Chief financial officer of funding units in cooperation with local courts	State treasurer; SCAO	January 1, 2001
309(2)	Estimated amounts and cumulative totals of receivables of all courts	State treasurer	Legislature	March 1, 2001
323	Statistics regarding implementation of the parental rights restoration act	State court administrator	HAC and SAC Subcommittees on Judiciary	January 1, 2001
324	Action plan as to how reaching federal standards regarding the child support enforcement system will be attained	Appropriate counties; FIA; Judicial branch	HAC and SAC Subcommittees on Judiciary	November 15, 2000
326	Plan, including timetable, of when every court will comply with law enforcement information network (LEIN) system input codes	SCAO	HAC and SAC Subcommittees on Judiciary; HFA; SFA	October 15, 2000

MILITARY AND VETERANS AFFAIRS - 33 expenditure line items

Analyst: Kyle I. Jen

205(2)	Number of exceptions to the hiring freeze and reasons for the exceptions	State Budget Director	Chairs of HAC and SAC	15th of each month
207	Complete project plan including the criteria under which the privatization initiative will be evaluated	DMVA	HAC; SAC; HFA; SFA	60 days before beginning any effort to privatize
	Evaluation of privatization initiative	DMVA	HAC; SAC; HFA; SFA	Within 30 months
208	Site of any report placed on Internet or Intranet	DMVA	HAC and SAC Subcommittees; HFA; SFA	When applicable
	Cumulative listing of reports submitted during most recent three-month period and Internet or Intranet sites of each report	DMVA	HAC and SAC Subcommittees; HFA; SFA	Quarterly

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
217	Development of plans for maintenance, scheduling, and use of state-owned, noncombat aircraft	DMVA; MDOT	Unspecified	Unspecified
501(2)(e)	Service work activity and accounting of recoveries by the Veterans Service Organization (VSO)	New VSO	HAC and SAC Subcommittees on Military Affairs; HFA; SFA; DMVA	When applicable
501(3)	Certified accounting of VSO expenditures	VSO	DMVA (to be forwarded to HAC and SAC Subcommittees on Military Affairs; HFA; SFA)	120 days after the organization's fiscal year end
	Detailed FY 2000-01 budget request	VSO	DMVA (to be forwarded to HAC and SAC Subcommittees on Military Affairs; HFA; SFA)	November 15, 2000
	Service activities, accounting of recoveries, and listing of volunteer hours for FY 1999-2000	VSO	DMVA (to be forwarded to HAC and SAC Subcommittees on Military Affairs; HFA; SFA)	January 31, 2001
	Most recent and completed Internal Revenue Service Form 990	VSO	DMVA (to be forwarded to HAC and SAC Subcommittees on Military Affairs; HFA; SFA)	End of FY 1999-2000
602	Member populations and bed space available; services and activities provided to members; financial information; current state nursing home licensure status; steps required for Medicaid certification and whether such steps are being taken toward such certification	Grand Rapids and D.J. Jacobetti Veterans Homes with DMVA and DMB	HAC and SAC Subcommittees on Military Affairs	February 1, 2001
703	Information on FY 1999-2000 grants from the Michigan Veterans Trust Fund for Emergency Grant and Veterans Survivor Tuition programs	DMVA	HAC and SAC Subcommittees on Military Affairs	April 1, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
NATURAL RESOURCES - 68 expenditure line items				<i>Analyst: Kirk Lindquist</i>
205(2)	Identify and justify exceptions to the state hiring freeze	DMB	HAC; SAC	15th of each month
207	Privatization plans	DNR	HAC and SAC Subcommittees on Natural Resources and Environmental Quality; HFA; SFA	60 days before implementation
208	Reports placed on the Internet	DNR	HAC and SAC Subcommittees on Natural Resources and Environmental Quality; HFA; SFA	Quarterly
211(2)	Name, award criteria, amount, funding source, and recipients of grants and loans	DNR	HAC; SAC	September 30, 2001
213	Restricted fund balances, projected revenues, and expenditures	DNR	DMB; HAC and SAC Subcommittees on Natural Resources and Environmental Quality	February 15, 2001
216	Proposed work projects	DNR	HAC; SAC	November 15, 2000
217	Joint Legislative Work Group on Court Settlements	DNR	Legislature	December 15, 2000
218	Internal auditor activities	DNR	Governor; Auditor General; HAC; SAC; HFA; SFA	May 1, 2002
302	Wildlife and fish habitat improvement projects	DNR	HAC and SAC Subcommittees on Natural Resources; HFA; SFA	June 15, 2001
303	"Buck Wilder" youth outreach program	DNR	HAC and SAC Subcommittees on Natural Resources	April 1, 2001
501	List of contributions, gifts, bequests, grants, and donations for FY 1999-2000	DNR	HAC; SAC; HFA; SFA	February 1, 2001
603	Definitions of captive cervidae hunting preserve	Work Group	House and Senate standing committees on Natural Resources; HAC; SAC	December 15, 2000
605	Inland lake swimmers itch study	DNR	HAC; SAC; HFA; SFA	December 31, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
703	Fish advisory booklets distributed to vendors	DNR	HAC; SAC	September 30, 2001
803	Lake water protection plans	DNR	Affected legislative district representative; HAC and SAC Subcommittees on Natural Resources and Environmental Quality	Upon completion
804	Actions taken to address the impact of low lake and river levels	DNR	House and Senate standing committees on Natural Resources; HAC; SAC; HFA; SFA	February 1, 2001
902	Limiting factors affecting timber management	DNR	HAC; SAC; HFA; SFA	September 30, 2001
1004(2)	Tax reverted property cleanup and maintenance grants list	DNR	HAC and SAC Subcommittees; HFA; SFA	July 1, 2001

SCHOOL AID - 0 expenditure line items***Analysts: Mary Ann Cleary, Laurie Cummings***

8	Pupil retention; determination of dropout rates	Local school district	DOE	Annually by December 1
	Pupil dropout rates	DOE	HAC; SAC; House and Senate Committees on Education; DMB	Annually by September 15
8a	K-3 average number of pupils	Local school district	DOE	Annually by November 1
18	Annual pupil and financial audits	Local or intermediate school district	DOE	Annually by November 15
18a	Return of unexpended funds	Local or intermediate school district	DOE	Annually by November 1
19	PA 25 annual school improvement	Local school district	DOE	Annually by September 1
20k(4)	Impact of districts from declining enrollments	Task Force	Legislature; HFA; SFA; DMB	October 1, 2001
31a	At-risk pupil program compliance	Local school district	DOE	Annually by July 15

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
32f(18)	Report on reading improvement program	Local school district	Legislature; HFA; SFA; DOE; DMB	Annually by November 15
32g(11)	Elementary summer school program grants	Local school district	Legislature; HFA; SFA; DOE; DMB	Annually by November 15
67(4)	Academic and technical preparation opportunities	Council for career preparation standards	Parents; pupils; school personnel; employers; others	No date specified
67(5)	Guidelines for education advisory groups	DOE	Education agencies; local workforce development boards	No date specified
101	K-12 pupil counts	Local or intermediate school district	DOE	Annually by November 15 and April 4
101(7)	Planned days and hours of instruction	Local district school board	DOE	Annually by April 15
102	Deficit district budget reduction plan	Deficit district	DOE	Annually by October 1
	Deficit districts report	DOE	HAC; SAC; DMB; Treasury; HFA; SFA	Annually by March 1
104a(13)	State assessment test	DOE	Legislature	Annually by July 1
107(3)(d) and (4)	Intent to operate or discontinue operations of an adult education program	Local school district or consortia	DOE	Annually by October 1
151	State taxable valuation by class	County treasurer	DOE	Annually by October 1
152	Determination of allocation of funds	Local and intermediate school district	DOE	Annually by November 1
158b	Amount of federal impact aid received	Local school district	DOE	Annually by November 1
167	Immunization of newly-enrolled school pupils	Local school district	Local public health department	Annually by November 1 and February 1
	Immunization of newly-enrolled school pupils	Michigan Department of Public Health	DOE	Annually by December 31 and March 31

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
STATE POLICE - 63 expenditure line items				Analyst: Kyle I. Jen
205(2)	Exclusions to the hiring freeze and reasons for the exclusions	State Budget Director	Chairs of HAC and SAC	15th of each month
207	Complete project plan including criteria under which the privatization initiative will be evaluated	DSP	HAC; SAC; HFA; SFA	60 days before beginning any effort to privatize
	Evaluation of privatization initiative	DSP	HAC; SAC; HFA; SFA	Within 30 months
208	Site of any report placed on Internet or Intranet	DSP	HAC and SAC Subcommittees; HFA; SFA	When applicable
	Cumulative listing of reports submitted during most recent three-month period and Internet or Intranet sites of each report	DSP	HAC and SAC Subcommittees; HFA; SFA	Quarterly
213	Receipt of federal or state forfeiture monies	DSP	HAC and SAC Subcommittees on State Police; HFA; SFA	Quarterly
217	Developing plans for the maintenance, scheduling, and use of state-owned, noncombat aircraft	DSP; MDOT	Unspecified	Unspecified
219	Department's activities related to casino gaming oversight	DSP	HAC and SAC Subcommittees on State Police; HFA; SFA	March 15, 2001; September 30, 2001
301	Quality and adequacy of service from the state fire investigation, education, and training under the reorganization of the Fire Marshal Division responsibilities	DSP (with input from six labor/professional organizations)	HAC and SAC Subcommittees on State Police	May 15, 2001
402	Findings of log truck study conducted with appropriated grant funds	Michigan Technological University	HAC; SAC; HFA; SFA; State Budget Director	Unspecified
503	Departmental policies regarding access to and use of information from the Law Enforcement Information Network (LEIN)	DSP	HAC; SAC	April 1, 2001
504	Illegal use of information from LEIN	Criminal Justice Information Systems Policy Council	Chairs of HAC and SAC	When applicable

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
601	Expenditures made and services provided from appropriated grant	City of Detroit	DSP (to be forwarded to HAC and SAC Subcommittees on State Police; HFA; SFA; State Budget Director)	January 15, 2001
602(1)	Copy of DSP's protocol for retaining and purging DNA analysis samples and records	DSP	Each police agency in Michigan	Unspecified
602(2)	Changes to DSP's DNA protocol	DSP	HAC and SAC Subcommittees on State Police; HFA; SFA	When applicable
801(1)	Actions taken during a state of emergency and funds expended that are not reimbursable from federal money	State Director of Emergency Management	State Budget Director	When applicable
	Recommendations in regard to any possible need for a supplemental appropriation (due to state of emergency actions)	State Budget Director	Legislature	When applicable
1001(4)	Amount of revenues collected as fees for the Michigan Public Safety Communications System	DSP	HAC; SAC; HFA; SFA; State Budget Director	April 15, 2001; October 15, 2001
1301	Statistical information on applications for pistol purchases in the state	DSP	HAC and SAC Subcommittees on State Police and Military and Veterans Affairs	November 15, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
TRANSPORTATION - 77 expenditure line items				<i>Analyst: William E. Hamilton</i>
205(2)	Notification of the number of exclusions to the hiring freeze approved in the previous month as well as justification for the exclusions	State Budget Director	Chairs of HAC and SAC	15th of each month
207	Privatization plans, evaluation criteria, post-privatization evaluation	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	60 days prior to privatization effort; evaluation within 30 months
208	Reports on Internet and Intranet	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	Due date for written notification of sites not specified; cumulative report due quarterly
303	Amount of money received by local road authorities within legislators' districts	MDOT	Legislators	On request
306(1)	Charges to transportation funds by state departments including list of services charged to transportation funds, appropriateness of those charges, and cost allocation methodologies used in determining level of funding	Auditor General	HFA; SFA; legislators upon request	March 1, 2001
306(2)	One-time performance audit of services provided to local road agencies by the department and supported by Michigan Transportation Funds	Auditor General	HAC and SAC Subcommittees on Transportation; HFA; SFA	April 30, 2001
307	Rolling five-year plan listings by county or by county road commission, all highway construction projects for the fiscal year and expected projects in ensuing fiscal years	MDOT	Legislature; HFA; SFA	February 1, 2001
309	Department activities to pursue contractor compliance with contract specifications for construction and maintenance of state highways and lifting prequalification of contractors with unsatisfactory performance ratings	MDOT; county road commissions; cities and villages	HAC and SAC Subcommittees on Transportation	Not specified
313	Copies of the agenda and approved minutes of monthly State Transportation Commission meetings	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA; State Budget Director	In a timely manner
319	Activities of internal auditor for prior fiscal year including detail on how audit staff time was spent	MDOT Commission Auditor	Governor; Auditor General; HAC; SAC; HFA; SFA; MDOT Director	May 1, 2001

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
329	Progress report on Women's Business Enterprise (WBE) and Minorities' Business Enterprise (MBE) program	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	March 31, 2001
334	Interdepartmental contracts between the department and the Attorney General - allocation of time spent on various programs	MDOT	Not specified	Not specified
339	Bridge Inspectors - position report	MDOT	HAC and SAC Subcommittees on Transportation	February 15, 2001
340	Federal bridge funds - notification of funds available for critical bridge program	MDOT	Local communities	No later than 30 days after notification by USDOT
345	Build Michigan III - report of project description, costs, and funding	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	October 31, 2000
401	Proposed distribution of federal funds	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	Immediately following the authorization of federal funds
404	Regional planning councils - work plans for ensuing fiscal year and description of activities from prior fiscal year	Regional planning councils	MDOT	Prior to distribution of appropriation to regional planning councils
504(4)	Transportation Economic Development Fund (TEDF) and Critical Bridge Fund - notification if funds are diverted to other projects	MDOT	HAC and SAC Subcommittees on Transportation	Prior to proposed diversion of TEDF or Critical Bridge funds
505(4)	State agencies - amount of transportation funds contracted with MDOT; amount of funds expended; amount of funds unexpended and returned to the respective transportation fund	DSP, DMB, DEQ, DNR, and Departments of State, Treasury, Civil Service, Attorney General, and Legislative Auditor General	State Budget Director; Legislative Auditor General	At the close of each fiscal year and before April 1
506(3)	Commemorative and specialty license plates - number and additional costs	Department of State	MDOT; State Budget Director; Chairs of HAC and SAC Subcommittees on Transportation; HFA; SFA	Annually
601	Status of efforts to develop performance and road construction warranties	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	September 30, 2001
603	Effectiveness of truck inspection stations	MDOT	Not specified	Not specified

Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Due Date
605	Manufactured pipe - test results	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	Not specified
705	Rail abandonment - notice requirement for abandonment of a rail line	MDOT	HAC and SAC Subcommittees on Transportation	Upon notice from railroad company of intent to abandon line
706	High-speed rail program - report on efforts to develop program, funding, self-sustaining revenue sources, efforts to increase ridership	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	March 1, 2001
712	Detroit/Wayne County Port Authority - complete operations assessment and financial disclosure statement	Detroit/Wayne County Port Authority	HAC and SAC Subcommittees on Transportation; HFA; SFA	December 15, 2000
717	DDOT/SMART - copy of KPMG Peat Marwick report regarding merger or coordination of two systems; report on findings	DDOT; SMART; the directors of DDOT and SMART	HAC and SAC Subcommittees on Transportation; HFA; SFA	As a condition of receiving appropriations; November 1, 2000
720	Regional service coordination - expenditures for prior two years and assessment of program effectiveness	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	As a condition of receiving appropriations; October 15, 2000
729	Comprehensive Transportation Fund (CTF) unreserved balance - estimate of balance; legislative transfer request	MDOT; HFA; SFA; DMB	HAC and SAC Subcommittees on Transportation; HFA; SFA	January 29, 2001; February 5, 2001
730(2)	AMTRAK services and ridership - five-year history; three-year plan to reduce subsidies	MDOT	HAC and SAC Subcommittees on Transportation; HFA; SFA	January 1, 2001
803	Aeronautics planning expenditures for prior two years and assess current and future funding needs	MDOT	Not specified	Not specified

REPORTS REQUIRED BY THE MANAGEMENT AND BUDGET ACT, PUBLIC ACT 431 OF 1984 AS AMENDED

MCL Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Reporting Date
18.1203(2)(a) (b)(c)	Summary of expenditures and funding source for information technology projects undertaken by a principal department; distinction between information technology expenditures made by state departments and through private sector contracts	DMB	HAC; SAC; HFA; SFA	Within 120 days after the end of each fiscal year
18.1203(7)	Income and cost information for system development for each informational system sold or marketed by a state agency or contractor hired by a state agency	State agencies	DMB; HAC; SAC; HFA; SFA	When applicable
18.1217(3)	Information relative to compensation for travel outside the state; summary of total in-state travel for the preceding fiscal year	State Budget Director	HAC; SAC; HFA; SFA	January 1
18.1221(2)	Notification of intent to proceed with project costing more than \$1 million consisting of less than 25,000 gross square feet	DMB	JCOS	30 days before lease contract providing for proposed construction is entered into
18.1261a(2)(b)	Noncompliance with established provisions for utilizing recycled supplies, materials, and equipment	DMB	Legislature; affected state agency	When applicable
18.1261a(5)	Quantities and types of recycled products	DMB	Governor; Legislature	Annually
18.1281(1)	Contract and financial information regarding contractual services approved by the Department of Civil Service during previous calendar month	Department of Civil Service	HAC; SAC; HFA; SFA	Before 15th of each month
18.1281(2)	Contract and financial information regarding contractual services approved by the Department of Civil Service during previous fiscal year	Department of Civil Service	HAC; SAC; HFA; SFA	Before January 30 each year
18.1281a(1)	Information on all personal service contracts in an amount greater than \$10,000 awarded without competitive bidding, pricing, or rate setting	DMB; each principal executive department and agency	Senate and House Standing Committees on Appropriations; HFA; SFA	Monthly

REPORTS REQUIRED BY THE MANAGEMENT AND BUDGET ACT, PUBLIC ACT 431 OF 1984 AS AMENDED

MCL Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Reporting Date
18.1281a(2)	Information on new personal service contracts of \$100,000 or more	DMB	Senate and House Standing Committees on Appropriations; HFA; SFA	Monthly
18.1281a(3)(4)	Summary of information regarding authorizations for personal service contracts provided to the Department of Civil Service; Department of Civil Service to provide report of all mixed contracts not reviewed for approval by Civil Service Commission	Principal executive department and agency; Department of Civil Service	Senate and House Standing Committees on Appropriations; HFA; SFA	Monthly
18.1289(2)	Notification disapproving destruction of records due for disposal	Department of State	Records center	Within 30 days after receipt of list of records
18.1296(f)	Summary of sheltered workshop and work activity center products and services purchased by the department, including impact of such purchases and areas to which and amounts for which the budget of the committee was allocated	Committee on the purchase of goods and services from sheltered workshops and work activity centers	Not specified	Annually
18.1298c(h)	Activities of the Michigan capitol park commission	Michigan capitol park commission	Governor; Legislature	Annually
18.1350b(3)	Summary of state's compliance with the revenue limit established in 18.1350b	DMB	Auditor General	To Auditor General not later than May 31 of each year; to Legislature not later than June 30 each year
18.1361	Tax expenditures	DMB	Legislature	Annually, as part of Executive Budget submittal
18.1363	Budget transmittal	Governor	Legislature; HFA; SFA	30 days after Legislature convenes; 60 days if new Governor elected
18.1367(1)	Submission of executive budget bills	Governor	Legislature; HFA; SFA	Concurrent with transmittal of state budget to Legislature
18.1371(1)	Expenditure or obligation resulting in agency exceeding gross appropriation level of an appropriation line item	Chief executive officer of a state agency	State Budget Director; Chairs of HAC and SAC	When applicable

REPORTS REQUIRED BY THE MANAGEMENT AND BUDGET ACT, PUBLIC ACT 431 OF 1984 AS AMENDED

MCL Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Reporting Date
18.1371(2)	Comparison of actual expenditures to allotments per appropriation line item made for each department and each state agency	State Budget Director	HAC; SAC; HFA; SFA	Quarterly
18.1372(4)	Allotments reduced or adjusted by the State Budget Director as a result of implementing measures of administrative efficiency	State Budget Director	HAC; SAC; HFA; SFA	With 15 days after the action is taken
18.1384(2)	Availability of grant funds and proposed plan for allocating grant funds	State agency	Legislature; HFA; SFA	WITHIN 30 days after agency receives notice of federal grant award
18.1384(3)	Estimates on extent to which federal revenues appropriated have been realized and are expected for remainder of the fiscal year	Principal department	HAC; SAC; HFA; SFA; DMB	Before December 1 and June 1 each year
18.1386	Monthly financial report of revenues, lapses, overexpenditures, fund balances, economic events and forecast, and other information as necessary or requested	State Budget Director	Members of HAC and SAC; HFA; SFA	Within 45 days after the end of each month
18.1389(2)	Municipality and amount being withheld from payment to municipality	Department withholding payment	HAC; SAC; HFA; SFA	Within 30 days after amount is withheld from municipality
18.1393(2)	Notification of disapproval: administrative transfer of appropriations	State Budget Director	HAC; SAC	15 days after initial adoption by HAC and SAC
18.1395(3)	Notification of availability of additional federal funds	State agency	State Budget Director	Within 15 days after receipt of notice of increase of federal share of program costs
18.1396(2)	Notification of court judgments for state obligation exceeding \$200,000	Attorney General	HAC; SAC; Speaker of the House; Senate Majority Leader	Within 14 days after entering into settlement or consent judgement
18.1396(3)	Final judgement/settlement amounts of court judgements	Principal departments	HAC; SAC; HFA; SFA	Before December 1 each year
18.1421(3)	Change in generally accepted accounting principle	DMB	HAC; SAC	Not later than 120 days after end of fiscal year of implementation

REPORTS REQUIRED BY THE MANAGEMENT AND BUDGET ACT, PUBLIC ACT 431 OF 1984 AS AMENDED

MCL Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Reporting Date
18.1430	Amounts and sources of all capped federal funds, special revenue funds, and the Healthy Michigan Fund, and departments or agencies in which funds are proposed to be spent	State Budget Director	Members of HAC and SAC; HFA; SFA	Within 10 days after formal presentation of executive budget
18.1434	Status of all revolving funds, including information reported in the financial plan	State Budget Director	Legislature; HAC; SAC; HFA; SFA	WITHIN 60 days after the end of the fiscal year
18.1444	Encumbrances and receivables	State agencies	DMB	Monthly
18.1451a(2)	Notification of work projects ordered to lapse	State Budget Director	HAC; SAC; HFA; SFA	When applicable
18.1451a(3)	Notification of appropriations proposed to be designated as work projects	State Budget Director	HAC; SAC; HFA; SFA	Not later than 45 days after conclusion of the fiscal year
18.1451a(4)	Summary of current work project accounts	State Budget Director	HAC; SAC; HFA; SFA	Not later than 120 days after conclusion of the fiscal year
18.1454(2)	Status of FTE positions for the preceding quarter	Department of Civil Service	DMB; HAC; SAC; HFA, SFA	Before the end of each quarter
18.1454(3)	Fiscal year summary of information required in 18.1454(2)	Department of Civil Service	HAC; SAC; HFA; SFA	By December 1 each year
18.1460(1)	Indirect cost overhead/rate	State agencies	DMB; HAC; SAC; HFA; SFA	When applicable
18.1461(4)	Schedule of federal financial assistance for the last completed fiscal year	Director of each principal department	State Budget Director; HFA; SFA; Auditor General	Before February 1 each year
18.1462	Plan to comply with audit recommendations	Principal executive officer of audited state agency	Administrative manual distribution; relevant HAC and SAC; relevant House and Senate Standing Committees; HFA; SFA; executive office	Within 60 days after release of final audit
18.1484(2)	Modifications to format for report evaluating internal accounting and administrative control systems	State Budget Director	Principal department head; HAC; SAC	30 days prior to modification

REPORTS REQUIRED BY THE MANAGEMENT AND BUDGET ACT, PUBLIC ACT 431 OF 1984 AS AMENDED

MCL Section	Subject of Report	Reporting Entity	Entity(ies) Receiving Report	Reporting Date
18.1485(4)	Evaluation of principal department's internal accounting and administrative control system	Head of each principal department	Governor; Auditor General; HAC; SAC; HFA; SFA; State Budget Director	Biennially, on or before May 1 of each odd numbered year
18.1487(1)	Suspicion of criminal activity in department operations	Department head	Governor; Attorney General; Auditor General	Immediately
18.1487(2)	Plan to correct internal audit deficiencies found	State Budget Director	Auditor General; HAC; SAC	30 days after receipt from department of plan to correct
18.1489	Internal audit plan: auditor general evaluation of implementation	Auditor General	Legislature	Not specified
18.1492	Financial statements in comprehensive annual financial report	Auditor General	DMB	Not later than 90 days following close of state's fiscal year
18.1493	Preliminary: unaudited financial statements	State Budget Director	Legislature; HFA; SFA	Within 120 days after end of fiscal year
18.1494(1)	Comprehensive Annual Financial Report	State Budget Director	Not specified	Within 6 months after end of fiscal year
18.1497(1)	State spending paid to local units of government	State Budget Director	Legislature; Auditor General	May 31 to Auditor General June 30 to Legislature
18.1551(5)	Removal/suspension of public officials	Governor	Legislature	As necessary

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